### NOTICE OF PUBLIC MEETING

# Nevada Governor's Council on Developmental Disabilities (NGCDD) Executive Committee May 21, 2013 10:30 a.m.

**LOCATION:** NGCDD, 896 W Nye Ste. #202, Carson City, NV **TELECONFERENCE:** 1-888-363-4735 Access Code: 8419890

## **AGENDA**

Call to Order and Introductions

Lisa Antram, Chair

**Public Comment** 

Lisa Antram, Chair

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (Limit 5 minutes per person)

Approval of February 2013 minutes FOR POSSIBLE ACTION

Lisa Antram, Chair

Discussion and Approval, Denial or Conditions for Applications Received Requesting Assistance from the Consumer Leadership Development Funds Sherry Manning, ED

Sherry Manning, NGCDD Executive Director, will present applications received requesting assistance from the Consumer Leadership Development Funds(CLDF) The CLDF has been established to make funds available to support self-advocates and parents of children with disabilities to participate in conferences, workshops and other training opportunities that will increase knowledge of disability issues and increase their skills as advocates. As per CLDF policy, this Committee may make a waiver of established policy. Applicants will be notified of this meeting. The CLDF application and policy can be Viewed at <a href="https://www.nevadaddcouncil.org">www.nevadaddcouncil.org</a> **FOR POSSIBLE ACTION** 

Discussion and Recommendations on Ability for NGCDD to take action when Grantees do not Meet Grant Outcomes

Sherry Manning, ED

Sherry Manning, NGCDD Executive Director; will present the Grant Monitoring Policies section of the NGCDD Grants Procedure Manual and the Committee will recommend language to be added to that section of the manual that will give NGCDD the ability to make sure that grantee outcomes are met and, if not, the ability to take action appropriate to continue to meet the goals. The NGCDD at the March meeting asked the Executive Committee to address this issue. The recommendations will be brought forward to the Council at the NGCDD June meeting for final approval. FOR POSSIBLE ACTION

# Discussion and Selection of NGCDD Members to Attend the NACDD Technical Assistance/Annual Meeting in Washington DC July 2013

Sherry Manning, ED

Sherry Manning, NGCDD Executive Director, will present to the Committee the names of those members interested in attending the National Association of Councils on Developmental Disabilities (NACDD)Technical Assistance/Annual meeting to be held in Washington, DC in July 2013. From the information provided, the Committee will select the members to attend this meeting .FOR POSSIBLE ACTION

#### Next Meeting Date **FOR POSSIBLE ACTION**

Lisa Antram, Chair

Monthly meetings are scheduled for the 3<sup>rd</sup> Tuesday of every month @ 10:30 a.m., at the discretion of the NGCDD Executive Committee the meeting may be rescheduled.

**Public Comment** Lisa Antram, Chair

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Adjournment Lisa Antram, Chair

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. NRS 241.030(5)(b). § 8.06 Excluding people who are disruptive – If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting.

#### PLEASE POST

Agenda Posted at the Following Locations:

Sierra Regional Center, 605 South 21st St., Reno, NV

Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV

Nevada Disability Advocacy and Law Center, 1865 Plumas Street, #2, Reno, NV

Nevada Disability Advocacy and Law Center, 6039 Eldora Ave., Ste.# C, Las Vegas, NV

Nevada Disability Advocacy and Law Center, 1250 Lamoille Hwy. #944, Elko, NV

Governor's Council on Developmental Disabilities, 896 West Nye, Ste. # 202, Carson City, NV

No. NV Center for Independent Living, 999 Pyramid Way, Sparks, NV

So. NV Center for Independent Living, 6039 Eldora St., Ste.#H-8, LV, NV

Nevada State Library, 100 No. Stewart St, Carson City, NV

Department of Health and Human Services & Website, 4126 Technology Wy., Carson City, NV

Opportunity Village, 650 S. Buffalo., Las Vegas, NV

Rural Regional Center, 1665 Old Hot Springs Rd. Ste: 164, Carson City, NV

NV Community Enrichment Program, 6375 W. Charleston Blvd. Ste: L-200/WCL., Las Vegas, NV

Note: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Diana Peachay at (775) 684-8619, as soon as possible, at least three days in advance of the meeting.